Thursday, November 17, 2011

3:00 p.m. Prioritize and begin working through the agenda and topics suggested by the VPs.

- Common Data Structure and Consistency (discussion led by Jackie Freeze)
- 2013-2014 Budget
  - Governor’s Preliminary Recommendations
    - Standard Budget (w/major maintenance)
    - Exception Requests
    - Cap-Con Requests
  - JAC’s Proposals
    - Standard Budget (w/major maintenance)
- State Fiscal Stabilization Funds
  - Major Maintenance
    - Status of Approved Projects
- Course Completion Component of Funding Allocation Model
  - Definition of Course Completion
- Annual Audits
  - Fiscal-Year 2011
    - Year-End Independent Audits
    - Libraries Reimbursements
      - Proposed Libraries Funding Change
    - Health Insurance Reimbursements
- Reporting Matrix
- Timely Requests for Reimbursement from the Commission
- Next ASC Meeting/Teleconference
  - December 15 Teleconference, 3:00 to 4:30
- Round Table Discussion